

AO 442 (Rev. 11/11) Arrest Warrant

FILED
UNITED STATES DISTRICT COURT

APR 21 2022

Eastern District of California

CLERK U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

United States of America
 v.
 DENNIS FALASCHI

BY

DEPUTY CLERK

Case No. 1:22-cr-00103 JLT-SKO

ISSUED

USMS FRESNO RCVD

APR 15 2022 AM 10:01

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) DENNIS FALASCHI

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

18 U.S.C. § 371 – Conspiracy (One Count); 18 U.S.C. § 641 – Theft of Government Property (One Count)
 26 U.S.C. § 7206(1) – Filing a False Tax Return (Three Counts)
 18 U.S.C. § 981(a)(1)(C), 26 U.S.C. § 7301, and 28 U.S.C. § 2461(c) – Criminal Forfeiture

Date: Apr 14, 2022Erica P. Grosjean

Issuing officer's signature

City and state: Fresno, CAErica P. Grosjean, U.S. Magistrate Judge

Printed name and title

Return

This warrant was received on (date) 4/14/22, and the person was arrested on (date) 4/21/22
 at (city and state) Tulare, Co, CA.

Date: 4/21/22Agui for FBI

Arresting officer's signature

F. Aguiere, IA

Printed name and title